

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 907-745-9683

## **BOROUGH MAYOR**

Darcie K. Salmon

## **BOROUGH CLERK**

Sandra A. Dillon

## **BOROUGH MANAGER**

Michael J. Scott

## **BOROUGH ATTORNEY**

Michael Gatti



## **BOROUGH ASSEMBLY**

Larry DeVilbiss, District 1

Sara Jansen, District 2

Jim Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Turner, District 6

Doyle Holmes, District 7

## **TENTATIVE ASSEMBLY AGENDA**

### **ASSEMBLY CHAMBERS**

## **WORKSESSION**

**4 P.M.**

**TUESDAY, SEPTEMBER 19, 2000**

### **I. HATCHER PASS MANAGEMENT AGREEMENT**

## **REGULAR MEETING**

**6 P.M.**

**TUESDAY, SEPTEMBER 19, 2000**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

### **IV. PLEDGE OF ALLEGIANCE**

### **V. MINUTES OF PRECEDING MEETINGS**

A. Regular Assembly Meeting: September 5, 2000

### **VI. REPORTS/CORRESPONDENCE**

#### **A. AGENCY REPORTS**

1. Report from cities
2. Matanuska-Susitna Borough School District

#### **B. Committee REPORTS**

#### **C. MANAGER COMMENTS**

#### **D. ATTORNEY COMMENTS**

#### **E. CLERK COMMENTS**

#### **F. CITIZEN AND OTHER CORRESPONDENCE**

##### **1. MSB Board/Committee Minutes:**

- a. Local Road Service Area Supervisory Board No. 17, Knik - 8/20/00
- b. Planning Commission - 8/21/00
- c. Port Commission - 4/10/00, 6/12/00, 7/31/00

2. Community Council Correspondence:

G. INFORMATIONAL MEMORANDUMS

1. IM No. 00-218: ASSEMBLY ACTION OF SEPTEMBER 5, 2000: APPROVAL OF PROPOSED RFP(S) CONCERNING POINT MACKENZIE.

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

1. Michelle Church, Friends of the Mat-Su: Request support for a visual preference study.

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 00-151: AN ORDINANCE ACCEPTING A \$38,700 ALASKA COASTAL MANAGEMENT PROGRAM 306 GRANT AND APPROPRIATING THE MONEY TO FUND 480 FOR THIS PROGRAM DURING FY01.
  - a. Resolution Serial No. 00-060: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT PROGRAM 306 GRANT FOR FY01.
    1. IM No. 00-178
2. Ordinance Serial No. 00-152: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$18,548 FROM THE LAND MANAGEMENT FUND BALANCE TO PAY ALL DELINQUENT SPECIAL ASSESSMENTS AND ALL DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO THE CLERK'S DEED ON TAX FORECLOSED PROPERTIES BEING RETAINED FOR PUBLIC PURPOSE IN THE GOAT CREEK, KNIK-GOOSE BAY, CITY OF WASILLA, PALMER HAY FLATS, LAZY MOUNTAIN, AND PALMER-FISHHOOK AREAS.
  - a. Ordinance Serial No. 00-153: AN ORDINANCE CLASSIFYING CERTAIN TAX FORECLOSED PROPERTIES IN THE GOAT CREEK, KNIK-GOOSE BAY, CITY OF WASILLA, PALMER HAY FLATS, LAZY MOUNTAIN, AND PALMER-FISHHOOK AREAS FOR "RESERVE USE LANDS" AND RETAINING THEM FOR PUBLIC PURPOSE.
    1. IM No. 00-191
3. Ordinance Serial No. 00-154: AN ORDINANCE ADOPTING MSB 17.23, POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT.
  - a. Ordinance Serial No. 00-155: AN ORDINANCE ADOPTING MSB 18.10, POINT MACKENZIE PORT DEVELOPMENT STANDARD DISTRICT.
  - b. Ordinance Serial No. 00-156: AN ORDINANCE AMENDING MSB 1.45.100(B), ADDING FINES FOR MSB 17.23.
  - c. Ordinance Serial No. 00-157: AN ORDINANCE ADOPTING MSB 15.39.030(A)(6), DELEGATING APPEALS OF POINT MACKENZIE PORT COMMISSION TO THE BOARD OF ADJUSTMENT AND APPEALS.
  - d. Ordinance Serial No. 00-158: AN ORDINANCE ADOPTING MSB 16.20.040(C)(1), POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT, DEVELOPMENT STANDARDS DISTRICT.
  - e. Ordinance Serial No. 00-159: AN ORDINANCE ADOPTING MSB 18.03.030(C), PROVIDING FOR VARIANCES FROM THE PROVISIONS OF MSB 17.23, WITHIN THE POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT.
    1. IM No. 00-192
4. Ordinance Serial No. 00-160: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,000 FROM THE FRIENDS OF PALMER LIBRARY FOR LIBRARY INFORMATION

TECHNOLOGY UPGRADES.

- a. Resolution Serial No. 00-061: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF ON-LINE CATALOG HARDWARE AND SOFTWARE FOR THE BOROUGH-WIDE LIBRARY SYSTEM.
  1. IM No. 00-193
  2. AM No. 00-093: APPROVAL OF PURCHASE OF ON-LINE CATALOG HARDWARE AND SOFTWARE FOR LIBRARY SYSTEM.
5. Ordinance Serial No. 00-161: AN ORDINANCE TO CLASSIFY OR RECLASSIFY AND AUTHORIZE THE SALE OF CERTAIN BOROUGH-OWNED LANDS LOCATED IN PORTIONS OF SECTIONS 30 AND 31, T22N, R4W, SEWARD MERIDIAN, ALASKA; AND PORTIONS OF SECTIONS 19, 22, 23, AND 27, T24N, R4W, SEWARD MERIDIAN, ALASKA; AND PORTIONS OF SECTION 13, T24N, R5W, SEWARD MERIDIAN, ALASKA, ALL LOCATED WITHIN THE Y COMMUNITY COUNCIL AREA; AND TRACT A, ALASKA STATE CADASTRAL SURVEY WITHIN SECTION 28, T26N, R5W, SEWARD MERIDIAN, ALASKA, FILED AS PLAT 95-31, TALKEETNA RECORDING DISTRICT, LOCATED WITHIN THE TRAPPER CREEK COMMUNITY COUNCIL AREA. (RE: MSB003304-2000 AGRICULTURAL SALE PROJECT)
  - a. IM No. 00-196
6. Ordinance Serial No. 00-162: AN ORDINANCE APPROPRIATING \$36,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 45068, TO PURCHASE FIRE APPARATUS.
  - a. Resolution Serial No. 00-062: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 405, FOR THE AMOUNT OF \$24,000, SPECIFICALLY TO PURCHASE A BRUSH TRUCK PUMP UNIT, PROJECT NO. 45045, AND TOOLS AND EQUIPMENT, PROJECT NO. 45067, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR \$36,000 FROM THE BUTTE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 45068 TO PURCHASE FIRE APPARATUS.
    1. IM No. 00-201
7. Ordinance Serial No. 00-163: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,446 FROM THE LAND MANAGEMENT FUND TO PAY ALL SPECIAL ASSESSMENTS AND ANY PENALTIES, INTEREST, AND FORECLOSURE COSTS ON BOROUGH-OWNED PROPERTIES IN THE BUTTE, WASILLA, SEYMOUR LAKE, AND SCHROCK ROAD AREAS. (MSB003348)
  - a. IM No. 00-202
8. Ordinance Serial No. 00-164: AN ORDINANCE APPROVING A LEASE FOR TWO TRACTS OF LAND NOT TO EXCEED 40 ACRES FOR A PERIOD OF 30 YEARS WITH AN OPTION TO RENEW FOR SIX ADDITIONAL SUCCESSIVE FIVE-YEAR TERMS FOR THE PURPOSE OF PROCESSING AND SHIPPING WOOD PRODUCTS AT PORT MACKENZIE LOCATED WITHIN T14N, R4W, SEWARD MERIDIAN, ALASKA, SECTIONS 24 AND 25.
  - a. IM No. 00-203
9. Ordinance Serial No. 00-165: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, FOR REMOVAL AND REPLACEMENT OF BACK ACRES AVENUE BRIDGE.
  - a. Resolution Serial No. 00-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REMOVAL AND REPLACEMENT OF BACK ACRES AVENUE BRIDGE.
    1. IM No. 00-206

10. Ordinance Serial No. 00-166: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,500 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, FOR THE ORCHID LAKE OUTFLOW CULVERT REPLACEMENT.
  - a. Resolution Serial No. 00-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ORCHID LAKE OUTFLOW CULVERT REPLACEMENT.
    1. IM No. 00-207

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 10/17/00)

1. Ordinance Serial No. 00-171: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BUTLER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 304 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 00-172: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$84,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BUTLER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 304, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 00-210
2. Ordinance Serial No. 00-173: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE FLITE SIDE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 309 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 00-174: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$54,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE FLITE SIDE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 309, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 00-212
3. Ordinance Serial No. 00-175: AN ORDINANCE AMENDING ROAD SERVICE AREAS TO INCLUDE TRAILS.
  - a. IM No. 00-215
4. Resolution Serial No. 00-068: A RESOLUTION CONTINUING THE HEALTH PLANNING COUNCIL TO SEPTEMBER 1, 2003.
  - a. IM No. 00-216
5. Resolution Serial No. 00-069: A RESOLUTION PROVIDING FOR THE CONTINUANCE OF THE LOCAL ROAD SERVICE AREA ADVISORY BOARD.
  - a. IM No. 00-217

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-070: A RESOLUTION ENDORSING THE PROPOSED PROJECTS FOR THE FY 2002 MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM.
  - a. IM 00-213

2. ACTION MEMORANDUMS

- a. AM No. 00-104: VACATION OF PUBLIC DEDICATION, WILLIWAW SUBDIVISION NUMBER 2, LOCATED WITHIN SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA.
- b. AM No. 00-105: VACATION OF PUBLIC DEDICATION, RIVERDELL ESTATES LOTS 14 AND 15, BLOCK 3, LOCATED WITHIN SECTION 30, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA, KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- c. AM No. 00-106: VACATION OF PUBLIC DEDICATION, GALA WOODS SUBDIVISION, LOT 13, BLOCK 1 and LOT 3, BLOCK 2, LOCATED WITHIN SECTION 24, TOWNSHIP 16 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- d. AM No. 00-107: VACATION OF PUBLIC DEDICATION, RICHIE SUBDIVISION, LOT 5, LOCATED WITHIN SECTION 24, TOWNSHIP 19 NORTH, RANGE 3 EAST, SEWARD MERIDIAN, ALASKA, ALPINE COMMUNITY COUNCIL AREA.
- e. AM No. 00-108: VACATION OF PUBLIC DEDICATION, LOT 27, SHELL LAKE ALASKA SUBDIVISION, LOCATED WITHIN SECTION 25, TOWNSHIP 22 NORTH, RANGE 13 EAST, SEWARD MERIDIAN, ALASKA, SKWENTNA COMMUNITY COUNCIL AREA.
- f. AM No. 00-111: AWARD OF BID NO. 01-024, TO E & E CONSTRUCTION FOR THE SUNSHINE PUBLIC SAFETY BUILDING CLASSROOM ADDITION PROJECT NO. 10136.
- g. AM No. 00-112: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY TO ADD ROAN DRIVE PAVING LOCAL IMPROVEMENT DISTRICT (LID) TO THE 2000 ROADS PAVING PROJECT PHASE II.
- h. AM No. 00-113: AWARD OF PROPOSAL NO. 01-027, TO HME ALASKA TO PURCHASE A SOLID WASTE TRANSFER TRAILER FOR THE BOROUGH CENTRAL LANDFILL.

## C. MAYORAL NOMINATIONS AND APPOINTMENTS

### 1. VACANCY REPORT

## D. OTHER NEW BUSINESS

### X. RECONSIDERATION

### XI. VETO

### XII. EXECUTIVE SESSION

### XIII. MAYOR AND ASSEMBLY COMMENTS

### XIV. ADJOURNMENT